

COMMITTEE MEMBERS

Diane Webb (C)
Raymond Basham (VC)
Joe Barone
Al Haidous
Tim Killeen

December 10, 2018

**NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES**

**Wednesday, December 12, 2018 – 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Diane Webb, Chairwoman of the Committee on Public Services, has scheduled a meeting on Wednesday, December 12, 2018 at 11:00 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the November 28, 2018 meeting minutes
- C. Unfinished Business
- 1. Communication dated November 7, 2018 (received November 26th) from Kimberly M. Tyson, Environmental Engineer Specialist, Hazardous Waste Section, Waste Management and Radiological Protection Division, Michigan Department of Environmental Quality, forwarding a status update on the Licensing Process for Michigan Disposal Waste Treatment Plant (MDWTP) located at 49350 North I-94 Service Drive, Belleville, MI. (2018-69-079)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

D. New Business

1. Communication dated September 11, 2018 (received October 9th) requesting Commission approval of a two-year contract with Cipparrone Contracting, Inc. (of Southfield) not to exceed \$644,626.94 for road improvement work on Haggerty Road from Five Mile Road to Six Mile Road for the Department of Public Services, Engineering Division; the County Executive advises that 5 proposals were received in response to 369 direct solicitations; after review, the Procurement Division recommends award to Cipparrone Contracting, Inc. as the lowest responsive and responsible bidder; Cipparrone Contracting, Inc. will subcontract 1.76%/\$11,364.04 to Poco, Inc. (of Canton) for barricading, 2.34%/\$15,112.50 to PK Contracting (of Troy) for pavement marking, 1.41%/\$9,110.40 to Surveying Solutions, Inc. (of Standish) for surveying/concrete testing, 0.80%/\$5,160 to Michigan Highway Contracting (of Livonia) for restoration, 3.8%/\$24,500 to Opperman Grooving, Inc. (of Portland) for bump grinding, 4.22%/\$27,196.75 to Michigan Joint Sealing, Inc. (of Farmington Hills) for joint sealing, 1.74%/\$11,240 to Action Traffic Maintenance (of Flint) for guardrails and 7.47%/\$48,153 to Nagle Paving Company (of Novi) for asphalt; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture).(2018-30-069)
2. Communication dated September 10, 2018 (received November 16th) requesting Commission approval of a one-year comparable-source contract between the Charter County of Wayne and Rose Pest Solutions (of Troy) not to exceed \$83,400 to provide pest control treatment services throughout Wayne County buildings; the County Executive advises that with respect to the critical nature of the chemicals and solutions provided by this vendor, to provide a healthy environment throughout Wayne County buildings, it is in the best interest of Wayne County and its residents; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account Nos. 631 26508 819010 (\$19,136 M&B Buildings O&M), 221 60124 813030 (\$864 Clinic Admin), 101 33120 819010 (\$5,640 Sheriff-Park Patrol), 101 33100 961000 (\$720 Sheriff-Marine Law Enf), 101 35100 819010 (\$43,260 County Jail) and 101 35110 819010 (\$13,780 WCJ-Hamtramck). (2018-31-069)

Firm: Rose Pest Solutions
Address: 1130 Livernois Road, Troy, MI 48083
Contact: David McMullen (313) 582-1300, (248) 533-1005

3. Communication dated October 8, 2018 (received November 26th) requesting Commission approval of a comparable-source contract between the Charter County of Wayne and Christy Glass Company (of Ferndale) in the amount of \$39,180 to provide for the installation of two sliding doors at the Medical Examiner's Office; the term of the contract will commence upon Commission approval through February 28, 2019; the cost of the contract will be charged to Account No. 401 40100 976000 (Capital Programs). (2018-31-070)

Firm: Christy Glass Company
Address: 570 W. Eight Mile Road, Ferndale, MI 48220
Contact: Dennis Pokropowicz (248) 544-8200

4. Communication dated September 26, 2018 (received December 6th) requesting Commission approval of Modification No. 2 to a single-response concession agreement with two, five-year options to renew between the Charter County of Wayne and Kosch Hospitality, LLC (of Rochester) to modify the term, revenue, capital improvement and annual maintenance/catering credit provisions and remove the concession stand; the term of Modification No. 2 is from January 1, 2019 through December 31, 2021; revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2013-60-019M2)

Firm: Kosch Hospitality, LLC
Address: 324 East Street, Rochester, MI 48307
Contact: Pam Stiles (248) 608-0690

5. Communication dated October 9, 2018 (received November 1st) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Pipetek Infrastructure Services, LLC (of Plymouth) not to exceed \$1,280,764 for catch basin cleaning and storm sewer jetting for the Department of Public Services, Roads Division; the County Executive advises that 1 proposal was received in response to 2,238 direct solicitations; after review, the Procurement Division recommends award to Pipetek Infrastructure Services, the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-002)

Firm: Pipetek Infrastructure Services, LLC
Address: 861 William, Plymouth, MI 48170
Contact: Michael Hagan (248) 938-5020

6. Communication dated September 25, 2018 (received November 1st) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Cannon Engineering & Equipment Co., LLC (of Shelby Township) in the amount of \$534,403 for the uplifting of one (1) manlift truck, two (2) scissor lift trucks and two (2) dump box trucks; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2018-17-021)

Firm: Cannon Engineering & Equipment Co., LLC
Address: 51761 Danview Technology Ct., Shelby Township, MI 48315
Contact: James Brown (586) 991-0054

7. Communication dated October 10, 2018 (received December 5th) requesting Commission approval of an unsolicited, five-year master infrastructure management agreement between the Charter County of Wayne and Neo Network Development, Inc. (of Naperville, IL) to form a public-private partnership with Neo Network's Universal Access program to provide commercial wireless carriers with accelerated access to and use of the Wayne County street light poles, traffic signal poles and rights-of-way to host emerging technologies; the County Executive advises that Wayne County benefits by receiving recurring rent revenues from the wireless carriers, upgrading asset management to a current GIS mapping database and maintaining compliance with federal law and FCC orders; the term of the agreement will commence upon Commission approval for five years; the anticipated revenue from the agreement will be deposited into Account No. 201 44905 670010 (Roads-Equipment). (2019-

33-001)

Firm: Neo Network Development, Inc.
Address: 620 N. River Road, Suite 100, Naperville, IL 60563
Contact: None Listed

8. Communication dated November 29, 2018 (received December 5th) from Beverly J. Watts, Director, Department of Public Services, forwarding an Emergency Procurement report with WSP Michigan, Inc. for bridge inspections to assure the structural integrity of Wayne County bridges for the safety of the motoring public and to be in compliance with the National Bridge Inspection Standards (NBIS) of the Federal Highway Administration. (2019-33-008)
9. Communication dated October 2, 2018 (received October 29th) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and WSP Michigan, Inc. (of Detroit), with no additional funds, to complete the MDOT review and approval of the RFP documents for the Grosse Ile Bridge; WSP Michigan, Inc. will subcontract 7.3%/\$29,235.52 to GPI Michigan, Inc. (of Grand Rapids) for underwater inspection services; the total cost of the contract remains \$398,350; the term of Modification No. 1 is from October 1, 2018 through December 31, 2018; the cost of the contract will continue to be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2017-33-024M1)

Firm: WSP Michigan, Inc.
Address: 500 Griswold Street, Suite 2600, Detroit, MI 48226
Contact: Ed Tatem (313) 963-2813

10. Communication dated October 24, 2018 (received November 12th) requesting Commission approval of a comparable-source contract with a one-year option to renew between the Charter County of Wayne and WSP Michigan, Inc. (of Detroit) not to exceed \$279,460.13 for engineering consulting services for the Grosse Ile Moveable Bridge for the Department of Public Services, Engineering Division; WSP Michigan, Inc. will subcontract 1.10%/\$5,000 to Somat Engineering (of Detroit) for grout testing and 8.41%/\$38,060 to Great Lakes Engineering Group (of Lansing) for underwater inspection; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-061)

Firm: WSP Michigan, Inc.
Address: 500 Griswold Street, Suite 2600, Detroit, MI 48226
Contact: Greg Johnson (313) 963-5760

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856
Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".